

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M84025

1. Entity Name

BUCHANAN PETROLEUM, INC.



Principal Place of Business

914 ATLANTIC AVE 1-D
FERNANDINA BEACH, FL 32034 US

Mailing Address

914 ATLANTIC AVE 1-D
FERNANDINA BEACH, FL 32034 US



01232008 No Chg-P CR2E034 (11/05)

4. FEI Number

59-2907822

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BUCHANAN, CLAYTON W. III
1854 HIGHLAND DRIVE
FERNANDINA BEACH, FL 32034

DO NOT WRITE
IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
BUCHANAN, CLAYTON W. III
1854 HIGHLAND DRIVE
FERNANDINA BEACH, FL 32034

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
BUCHANAN, CLAYTON W. II
2160 S. FLETCHER AVENUE
FERNANDINA BEACH, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/23/08 904-261-8249

Date

Daytime Phone #